

**TIBRS Newsletter**

**Reporting Cargo Theft**

The FBI recently sent hundreds of incidents back to the CJIS Support Center for review. We had submitted a suspiciously large number of incidents marked as Cargo Theft for the year 2014. All of the returned incidents had to be emailed back to the local agencies so they could verify whether the incident qualified as Cargo Theft. Most did not. These had to be corrected and resubmitted by the local agencies, resulting in a lot of extra work for all involved.

Please ask yourself the following question when deciding whether an incident should be marked with the Cargo Theft indicator: *Is the property related to the incident considered a commercial shipment of freight, moving in commerce between the point of origin and the final destination?* For example, a tractor trailer of auto parts being shipped from the Nissan factory to an auto parts warehouse would be considered as freight moving in commerce, as would a shipment of cancer drugs being shipped from a compounding pharmacy to a local hospital by way of a courier. The term “moving in commerce” also includes temporary stops. If a truck driver decides to stop at his residence overnight and parks the truck on the street in front of his home, the goods are still considered in transit because they have not reached their final destination.

Also, remember that the victim of a Cargo Theft is usually a Business rather than an Individual. On rare occasions, an Individual can be a victim of Cargo Theft but generally the victim is the Business who has shipped, or is receiving, the freight. Over half of the incidents returned by the FBI had an Individual listed as the victim.

Many of the incidents returned had a value of one dollar listed for the stolen freight. Consider using the driver’s estimation for the dollar amount of the freight. And remember, the driver is generally *reporting* the incident but hardly ever *owns* the freight he is carrying. He is **not** going to be your victim.

As always, if you cannot decide if an incident should be marked Cargo Theft, call us. We will be happy to help!

**POTENTIAL RED FLAGS**

Location Code

20 = Residence/Home

Victim Code

I = Individual

Property Code

09 = Credit/Debit Cards

10 = Drug/Narcotics

16 = Household Goods

20 = Money

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## **Congratulations to our TIBRS Conference Jeopardy Contestants!**

**1<sup>st</sup> Place:** Michael Campbell, LaVergne Police Department (\$100.00 Gift Card)

**2<sup>nd</sup> Place:** Enisa Farrow, Metro Nashville Police Department (\$50.00 Gift Card)

**3<sup>rd</sup> Place:** Cole Gladden, Johnson County Sheriff's Office (\$25.00 Gift Card)

## **New Consolidated Quality Control Reports**

The CJIS Support Center is now sending out a new consolidated QC report that combines all QC reports from the TnCrimeOnLine website. Many of the incidents on the report you receive are those that need correcting, such as Credit Card Fraud with a property of Credit Card. These problems would not have appeared on error reports as they are not necessarily issues that would cause an error in processing. Some of the reports on the listing may only need to be verified as correct, such as LEOKA incidents and Offenders with an Age Under Ten.

Quality control reports, as always, have been a tool with which you can verify data you have submitted to us. We hope to begin incorporating these reports into the Quality Assurance Review soon so please correct the issues as soon as possible. As you make corrections, the number of incidents showing on your report will decrease and we will know the corrections have been completed. We expect this report will reduce the number of outstanding issues currently on file.

As always, LEOKA information is included on the reports for you to verify and/or correct. If you have LEOKA information on your QC report, please verify that it is correct. If the information is correct, do nothing. If the information is NOT correct, please edit any information that needs to be updated.

## **Property and Location Categories 2016**

We will be adding property and location categories in 2016. We are asking for suggestions of categories that you feel should be added. Please submit your suggestions to Dale King at Dale.King@tn.gov for consideration.

## **2015 Campus Enrollment Figures**

All RACs of colleges/universities reporting to TIBRS are being mailed a memo the first week of October regarding collection of enrollment figures for the fall term of 2015. The figures should reflect the student enrollment for the fall term of your institution as of September 30, 2015. The form should be completed by October 30, 2015. Directions on submitting the form are included in the memo. Please let Kelsie Conrad (Kelsie.Conrad@tn.gov) know if you do not receive the memo by October 9, 2015.

## 2015 TIBRS Training Schedule

OCTOBER			
Mon., October 12	0830 - 1630	TIBRS Review	TBI HQ, Classroom 3
<b>NOTE:</b> <i>The Data Collection class on Oct. 13 has been canceled, but the classes on Oct. 14 and 15 will be taught as scheduled.</i>			
Wed., October 14	0830 - 1630	TIBRS Review	Civic Center, Sevierville
Thurs., October 15	0830 - 1630	TIBRS Overview & Report Writing	Civic Center, Sevierville
Tues., October 20	0900 - 1300	TNCrimeOnline	Computer Classroom
Wed., October 21	0830 - 1630	Introduction to Data Collection	TBI HQ, Classroom 3
Thurs., October 22	0830 - 1630	TnCOP Software	TBI HQ, Computer Classroom
Thurs., October 29	0830 - 1630	Introduction to Data Collection	Union University, Jackson
Fri., October 30	0830 - 1630	TIBRS Review	Union University, Jackson
NOVEMBER			
Mon., November 16	0830 - 1630	TIBRS Review	TBI HQ Classroom 3
Thurs., November 19	0830 - 1630	Introduction to Data Collection	Roane State, Harriman
Fri., November 20	0830 - 1630	TIBRS Review	Roane State, Harriman
DECEMBER			
Mon., December 7	0830 - 1630	N-DEx	TBI HQ Computer Classroom
Thurs., December 10	0830 - 1630	Introduction to Data Collection	Union University, Jackson
Frid., December 11	0830 - 1630	TIBRS Review	Union University, Jackson
Mon., December 14	0830 - 1630	TIBRS Review	TBI HQ Classrooms 1 & 2
Tues., December 22	0830 - 1630	Introduction to Data Collection	TBI HQ, Classroom 3
Wed., December 23	0830 - 1630	TnCOP Software	TBI HQ, Computer Classroom

**To sign up for a TIBRS class, please email [Zack.Frisbee@tn.gov](mailto:Zack.Frisbee@tn.gov)**

Please include: first and last name of attendee(s), your agency's name and ORI number, and the date(s) you wish to attend.

Note the following regarding the training schedule:

- TIBRS Overview & Report Writing classes do not count toward initial or recertification training requirements for Reporting Agency Coordinators (RACs) or Alternate RACs.
- TNCrimeOnline class does not count toward initial or recertification training requirements for Reporting Agency Coordinators (RACs) or Alternate RACs. However, due to the many advantages of using TNCrimeOnline, we highly recommend that RACs and Alt. RACs attend the class if at all possible.
- Due to limited seating, TnCOP Software classes are for new users only.



## CJIS Support Center NCIC/TIES & TIBRS STAFF



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<b>REGIONAL CJIS SUPPORT CENTER REPRESENTATIVES/AUDITORS</b>				
<b>East Tennessee TIBRS</b>	<b>Region 1 (East/Middle) TIES</b>	<b>Middle Tennessee TIBRS</b>	<b>Region 2 (Middle/West) TIES</b>	<b>West Tennessee TIBRS</b>
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*For issues concerning TnCOP or CRMS, please complete the Fusion Center  
Issue form (located on the TBI web site) and email to [tncop.helpdesk@tn.gov](mailto:tncop.helpdesk@tn.gov)  
For immediate TnCOP issues, call or send a text to 615-210-3726 (text messages are the preferred choice).*

**West Tennessee - Terra Rosado**  
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Benton	Fayette	Hickman	McNairy
Carroll	Gibson	Houston	Obion
Cheatham	Giles	Humphreys	Perry
Chester	Hardeman	Lake	Shelby
Crockett	Hardin	Lauderdale	Stewart
Decatur	Haywood	Lawrence	Tipton
Dickson	Henderson	Lewis	Wayne
Dyer	Henry	Madison	Weakley

Bedford	Jackson	Putnam	White
Cannon	Lincoln	Robertson	Williamson
Clay	Macon	Rutherford	Wilson
Coffee	Marion	Smith	
Davidson	Marshall	Sumner	
DeKalb	Mauzy	Trousdale	
Franklin	Montgomery	Van Buren	
Grundy	Moore	Warren	

**East Tennessee - Vacant**  
1791 Neals Commerce Lane, Knoxville, TN 37914

Anderson	Claiborne	Hamblen	Knox	Overton	Sequatchie
Bledsoe	Cocke	Hamilton	Loudon	Pickett	Sevier
Blount	Cumberland	Hancock	McMinn	Polk	Sullivan
Bradley	Fentress	Hawkins	Meigs	Rhea	Unicoi
Campbell	Grainger	Jefferson	Monroe	Roane	Union
Carter	Greene	Johnson	Morgan	Scott	Washington

**TIBRS User Group Officers**

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